

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**
Serving the Unincorporated Area

Special Meeting

AGENDA

Monday, March 20, 2006

7:00 p.m.

Tigard Water District

Auditorium

8777 SW Burnham Rd.

Tigard, Oregon

1. Call to Order, Roll Call and Introductions
2. Discussion of the Friends of Bull Mountain's Request to Fund the Comprehensive Feasibility Study Required for Incorporation
3. Discussion of the By-Laws and By-Law Modifications
4. Discussion of Section 2.02C of the By-Laws Related to the Chairperson's Term of Office
5. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.